



STATE OF NEW MEXICO  
Workers' Compensation  
Administration

4th QUARTER CY 2017  
INSURER SCORECARD

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**\*\*The New Mexico Workers Compensation Administration relies on carriers to accurately report their data to the agency. Carrier submissions are subject to computer edits and review by WCA staff. However, the data used in this report remains unaltered by the WCA. As such, data reporting errors can occur and may result in skewed scorecard results.**

Produced by the Economic Research & Policy Bureau  
Richard Adu-Asamoah, Bureau Chief  
Leigh Martinez, Economist

## **NEW SCORECARD ITEM**

On January 1, 2017, a new rule (11 4.2.8 A (1) NMAC) became effective that requires all payers to submit all claim reports electronically. As a result, large portions of the "Total Report" section of this scorecard became obsolete. Specifically, the need to track the number of paper reports received compared to electronic reports for the year has disappeared.

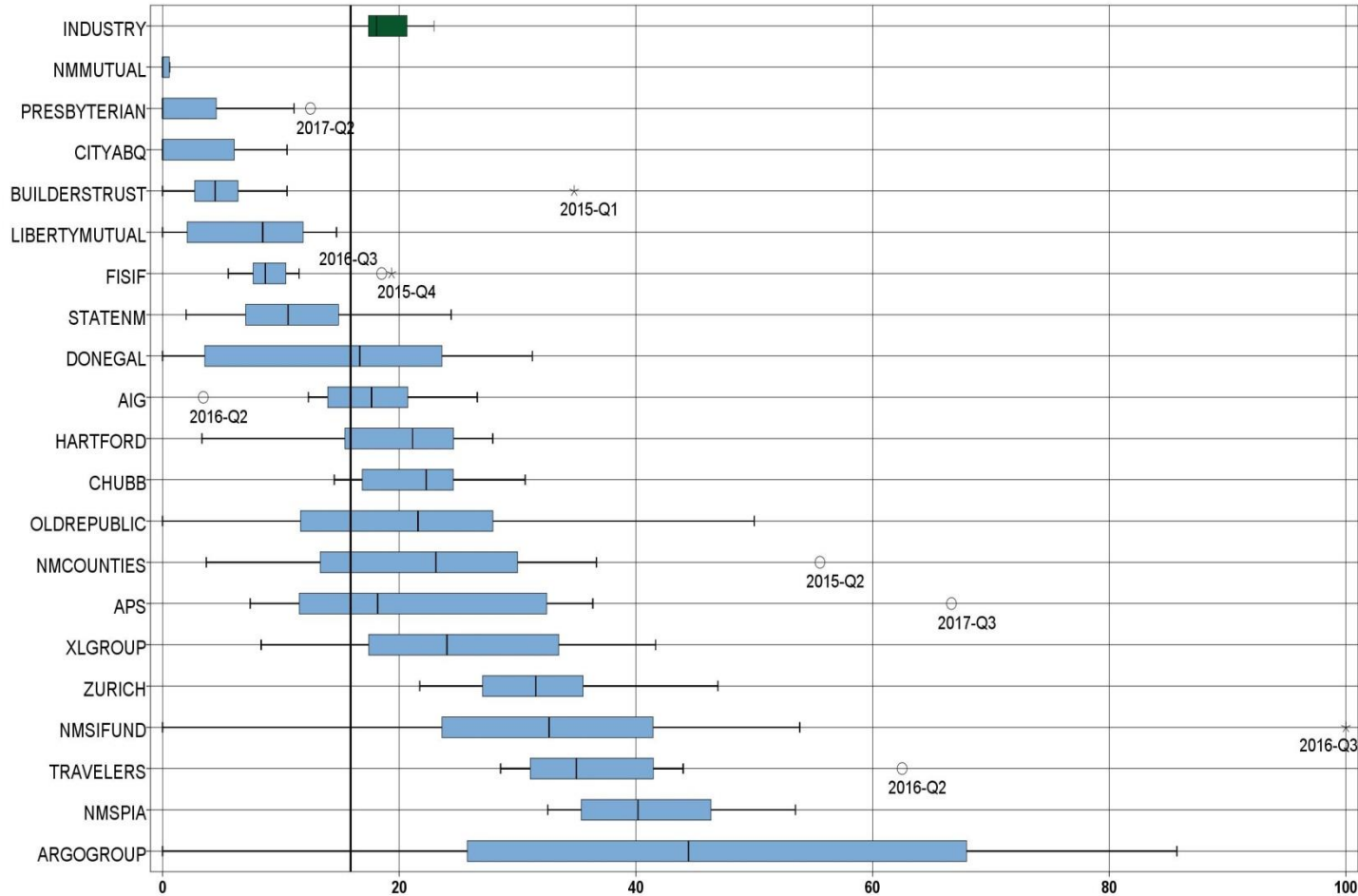
As a replacement, the NM WCA has expanded another component of the "Total Report" section; the legal activity figures (formerly referred to as contested claims). Some key points about the new "12 Quarter Legal Activity" section follow:

- ❖ The term 'contested' as it was used in the previous report section was a misnomer. The data being measured is the number of claims with any activity within our Dispute Resolution Bureau. This includes cases requiring a judge's approval without necessarily involving a dispute, for example; an agreed-upon lump sum settlement. Consequently, the term 'contested' has been updated to 'Legal Activity'
- ❖ The legal activity doesn't always occur within the first year of a claim. To obtain a more consistent and meaningful measure of legal activity, the period evaluated in this section has been expanded to cover the most recent 12 calendar quarters.
- ❖ Tracking and monitoring legal activity data can provide valuable insight regarding workers' compensation in New Mexico. The Economic Research and Policy Bureau is looking into ways to expand this section in future Scorecards.

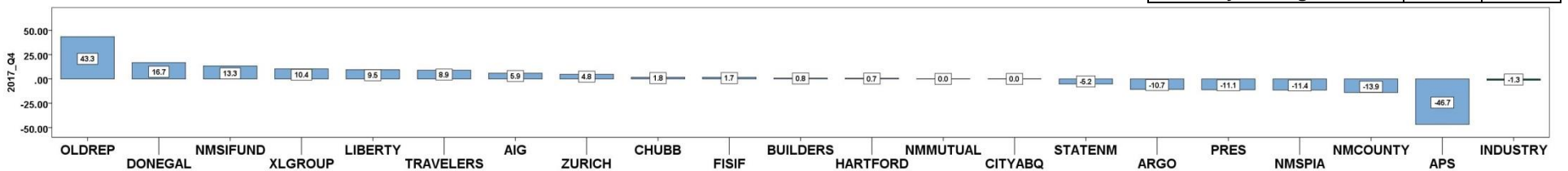
If you have any questions, comments or concerns about the new process, please call Leigh Martinez at (505)841-6896, or speak to anyone in the NM WCA's Bureau of Economic Research and Policy. Thank you!

4<sup>th</sup> QUARTER CY 2017  
New Mexico Workers' Compensation Administration

LATE FILING E1 TREND: First Report of Injury or Illness



Q4 CY 2017 Claim Summary		
Carrier Name	No.	% Late
AIG	49	20
APS	5	20
ARGO GROUP	12	75
BUILDERSTRUST	30	3
CHUBB LIMITED	45	18
CITYOFABQ	16	0
DONEGAL	12	17
FISIF	55	7
HARTFORD	33	21
LIBERTYMUTUAL	21	10
NMCOUNTIES	27	4
NMMUTUAL	168	1
NMPSIA	46	37
NMSIFUND	15	13
OLDREPUBLIC	10	50
PRESBYTERIAN	6	0
STATEOFNM	32	6
TRAVELERS	16	38
XLGROUP	12	42
ZURICH	45	33
<b>Industry Average</b>	<b>811</b>	<b>15.9%</b>



**4<sup>th</sup> QUARTER CY 2017**  
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**LATE FILING E1 ITEMIZED: First Report of Injury or Illness (CONT)**

Carrier ID	Carrier Name	Number of ttd-ptd claims	Number Late	Late Ratio	Expected	Z-Score	Z > 2
ABF01	ABF FREIGHT SYSTEM INC	2	0	0.0%	0		
H2O01	ABQ/BERNCO WATER UTILITY AUTHORITY	1	0	0.0%	0		
468	ACUITY A MUTUAL INSURANCE COMPANY	4	2	50.0%	1		
APS01	ALBUQUERQUE PUBLIC SCHOOLS	5	1	20.0%	1		
ALL01	ALLSUP ENTERPRISES INC	3	1	33.3%	0		
58317	AMERICAN FINANCIAL GROUP, INC	1	0	0.0%	0		
58702	AMERICAN INTERNATIONAL GROUP, INC	49	10	20.4%	8	0.23	
51002	AMTRUST FINANCIAL SERVICES, INC	2	1	50.0%	0		
58459	ARCH CAPITAL GROUP LTD.	8	3	37.5%	1		
ASF01	ARCHDIOCESE OF SANTA FE	1	1	100.0%	0		
58448	ARGO GROUP INTERNATIONAL HOLDINGS, LTD	12	9	75.0%	2	3.01	*****
BAS01	BASHA'S INC	1	0	0.0%	0		
58334	BERKSHIRE HATHAWAY INC	6	0	0.0%	1		
46512	BIC HOLDINGS LLC	1	1	100.0%	0		
60081	BLUE CROSS BLUE SHIELD OF MI MUTUAL INS	2	0	0.0%	0		
221	BROTHERHOOD MUTUAL INSURANCE COMPANY	1	0	0.0%	0		
BTR01	BUILDERS TRUST	30	1	3.3%	5	-0.64	
85512	CHANDLER INSURANCE COMPANY, LTD.	1	0	0.0%	0		
CHR01	CHRISTUS ST VINCENT HOSPITAL	2	0	0.0%	0		
58303	CHUBB LIMITED	45	8	17.8%	7	0.10	
259	CHURCH MUTUAL INSURANCE COMPANY	2	1	50.0%	0		
ABQ01	CITY OF ALBUQUERQUE	16	0	0.0%	3	-0.81	
CAR01	CITY OF CARLSBAD	1	0	0.0%	0		
FAR01	CITY OF FARMINGTON	3	0	0.0%	0		
CLC01	CITY OF LAS CRUCES	1	0	0.0%	0		
CSF01	CITY OF SANTA FE	2	0	0.0%	0		
COS01	COSTCO WHOLESALE	3	0	0.0%	0		
318	DONEGAL MUTUAL INSURANCE COMPANY	12	2	16.7%	2	0.04	
51243	EMPLOYERS HOLDINGS, INC.	5	3	60.0%	1		
55579	ENSTAR GROUP LIMITED	1	0	0.0%	0		
58455	EVEREST RE GROUP, LTD	1	0	0.0%	0		
<b>Total</b>		<b>811</b>	<b>129</b>	<b>15.9%</b>			

## LATE FILING E1 ITEMIZED: First Report of Injury or Illness (CONT)

Carrier ID	Carrier Name	Number of ttd-ptd claims	Number Late	Late Ratio	Expected	Z-Score	Z > 2
50710	EXXON MOBIL CORPORATION	1	0	0.0%	0		
58364	FAIRFAX FINANCIAL HOLDINGS LIMITED	2	1	50.0%	0		
52562	FARM BUREAU MUTUAL HOLDING COMPANY	5	1	20.0%	1		
FEX01	FEDERAL EXPRESS CORP POB 727	2	0	0.0%	0		
384	FEDERATED MUTUAL INSURANCE COMPANY	4	0	0.0%	1		
FIS01	FOOD INDUSTRY SELF INS FUND OF NM	55	4	7.3%	9	-0.44	
FMM01	FREEPORT-MCMORAN CORP	6	2	33.3%	1		
58707	HARTFORD FINANCIAL SERVICES GROUP INC	33	7	21.2%	5	0.27	
HEA01	HEALTHSOUTH REHAB CORP	3	0	0.0%	0		
HON01	HONEYWELL INC, RISK MGMT AB3-D	1	0	0.0%	0		
ITL01	INTEL CORPORATION	1	0	0.0%	0		
51114	LIBERTY MUTUAL HOLDING COMPANY INC.	21	2	9.5%	3	-0.32	
50177	LOEWS CORPORATION	8	2	25.0%	1		
LAN01	LOS ALAMOS LABS	4	0	0.0%	1		
58405	MARKEL CORPORATION	3	2	66.7%	0		
55848	MATTHEW T. MOROUN	1	0	0.0%	0		
MCA01	MECH CONTRACTORS ASSOC OF NM	1	0	0.0%	0		
52662	MS&AD INSURANCE GROUP HOLDINGS, INC.	1	0	0.0%	0		
HCW01	N M HEALTHCARE W C GROUP	3	0	0.0%	0		
PSI01	N M PUBLIC SCHOOLS	46	17	37.0%	7	1.07	
SIF01	N M SELF INSURERS FUND	15	2	13.3%	2	-0.13	
2358	NATIONWIDE MUTUAL INSURANCE COMPANY	1	0	0.0%	0		
CIA01	NEW MEXICO ASSN. OF COUNTIES	27	1	3.7%	4	-0.62	
HWG01	NEW MEXICO HOSPITAL WORK COMP GROUP	4	0	0.0%	1		
11527	NEW MEXICO MUTUAL CASUALTY COMPANY	168	1	0.6%	27	-0.78	
52641	NKSJ HOLDINGS, INC.	5	1	20.0%	1		
AGC01	NM BUILDING BRANCH AGC	2	0	0.0%	0		
58439	OLD REPUBLIC INTERNATIONAL CORPORATION	10	5	50.0%	2	1.74	
PRE01	PRESBYTERIAN HEALTHCARE SERVICES	6	0	0.0%	1		
85434	QBE INSURANCE GROUP LIMITED	1	0	0.0%	0		
SJR01	SAN JUAN REGIONAL MEDICAL CENTER	1	0	0.0%	0		
<b>Total</b>		<b>811</b>	<b>129</b>	<b>15.9%</b>			

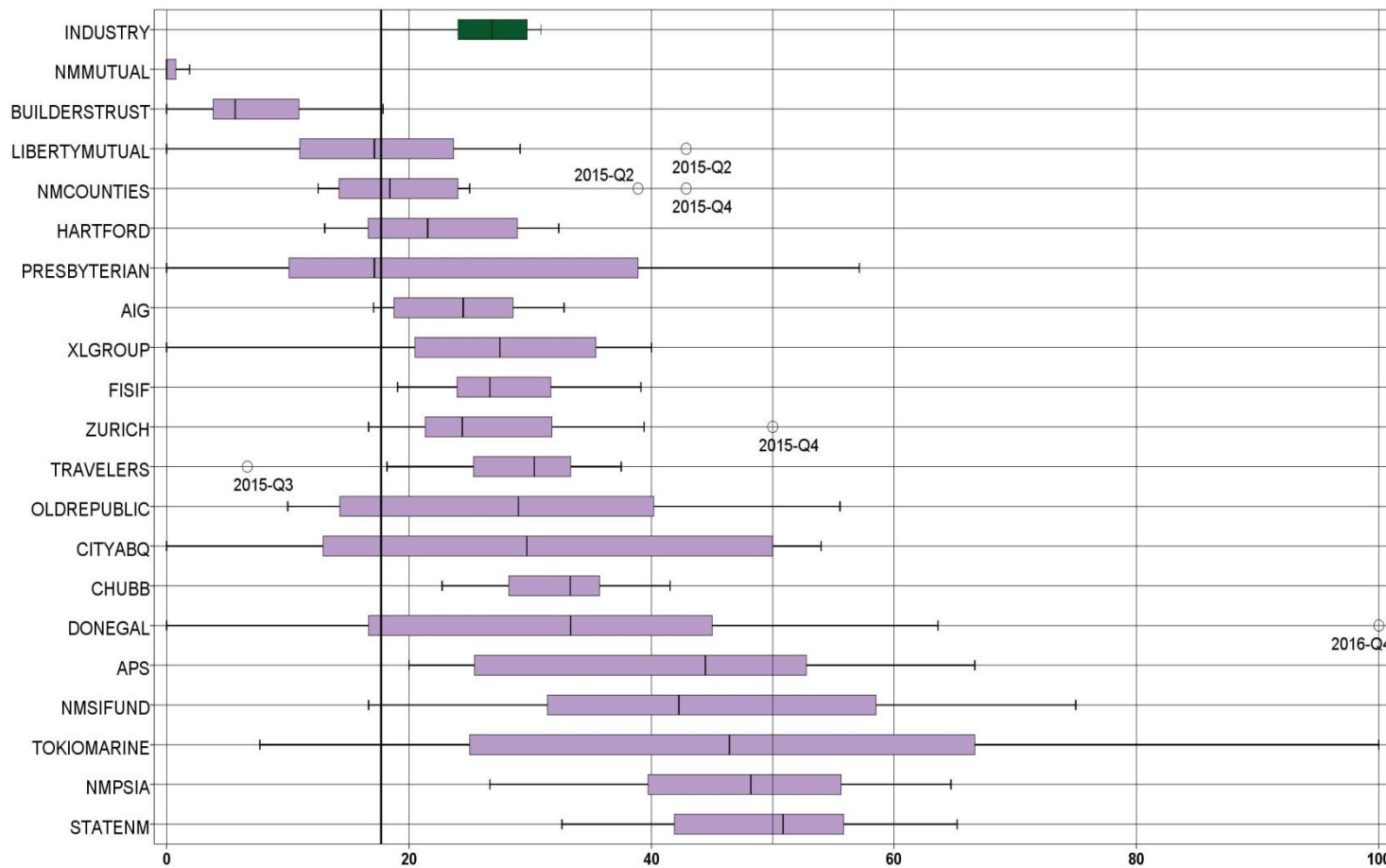
**4<sup>th</sup> QUARTER CY 2017**  
New Mexico Workers' Compensation Administration

**LATE FILING E1 ITEMIZED: First Report of Injury or Illness (CONT)**

Carrier ID	Carrier Name	Number of ttd- ptd claims	Number Late	Late Ratio	Expected	Z-Score	Z > 2
SAN01	SANDIA CORPORATION	4	2	50.0%	1		
55404	STARR INTERNATIONAL COMPANY, INC.	5	2	40.0%	1		
2479	STATE FARM MUTUAL AUTOMOBILE INS CO	1	0	0.0%	0		
SNM01	STATE OF NEW MEXICO RISK MGMT DIVISION	32	2	6.3%	5	-0.49	
52973	STEVEN MARIANO TRUST	3	1	33.3%	0		
TAR01	TARGET STORES/DAYTON HUDSON	1	0	0.0%	0		
KRO01	THE KROGER CO.	4	0	0.0%	1		
58633	TOKIO MARINE HOLDINGS, INC.	14	3	21.4%	2	0.28	
58470	TRAVELERS COMPANIES, INC.	16	6	37.5%	3	1.10	
58496	W. R. BERKLEY CORPORATION	8	0	0.0%	1		
3482	WORKERS COMPENSATION FUND GRP	1	1	100.0%	0		
46310	XL GROUP LTD	12	5	41.7%	2	1.31	
50457	ZURICH INSURANCE GROUP LTD	45	15	33.3%	7	0.89	

<b>Total</b>	<b>811</b>	<b>129</b>	<b>15.9%</b>				
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**4<sup>th</sup> QUARTER CY 2017**  
New Mexico Workers' Compensation Administration

**LATE PAYMENT OF INITIAL BENEFITS**

Q4 CY 2017 Claim Summary		
Carrier Name	No.	% Late
AIG	45	24
APS	5	20
BUILDERSTRUST	27	4
CHUBB LIMITED	44	23
CITYOFABQ	15	13
DONEGAL	12	33
FISIF	54	22
HARTFORD	31	19
LIBERTYMUTUAL	20	20
NMCOUNTIES	22	14
NMMUTUAL	162	0
NMPSIA	45	27
NMSIFUND	13	31
OLDREPUBLIC	9	56
PRESBYTERIAN	5	20
STATEOFNM	32	38
TOKIO MARINE	13	8
TRAVELERS	16	25
XLGROUP	12	25
ZURICH	41	24
<b>Industry Average</b>	<b>757</b>	<b>17.7%</b>



**4<sup>th</sup> QUARTER CY 2017**  
New Mexico Workers' Compensation Administration

**LATE PAYMENT OF INITIAL BENEFITS(CONT)**

Carrier ID	Carrier Name	Number of ttd- ptd claims	Number Late	Late Ratio	Expected	Z-Score	Z > 2
ABF01	ABF FREIGHT SYSTEM INC	2	0	0.0%	0		
H2O01	ABQ/BERNCO WATER UTILITY AUTHORITY	1	0	0.0%	0		
468	ACUITY A MUTUAL INSURANCE COMPANY	2	0	0.0%	0		
APS01	ALBUQUERQUE PUBLIC SCHOOLS	5	1	20.0%	1		
ALL01	ALLSUP ENTERPRISES INC	3	0	0.0%	1		
58317	AMERICAN FINANCIAL GROUP, INC	1	1	100.0%	0		
58702	AMERICAN INTERNATIONAL GROUP, INC	45	11	24.4%	8	0.67	
51002	AMTRUST FINANCIAL SERVICES, INC	2	2	100.0%	0		
58459	ARCH CAPITAL GROUP LTD.	6	4	66.7%	1		
ASF01	ARCHDIOCESE OF SANTA FE	1	1	100.0%	0		
58448	ARGO GROUP INTERNATIONAL HOLDINGS, LTD	8	2	25.0%	1		
BAS01	BASHA'S INC	1	0	0.0%	0		
58334	BERKSHIRE HATHAWAY INC	3	1	33.3%	1		
46512	BIC HOLDINGS LLC	1	1	100.0%	0		
60081	BLUE CROSS BLUE SHIELD OF MI MUTUAL INS	2	0	0.0%	0		
221	BROTHERHOOD MUTUAL INSURANCE COMPANY	1	0	0.0%	0		
BTR01	BUILDERS TRUST	27	1	3.7%	5	-1.38	
85512	CHANDLER INSURANCE COMPANY, LTD.	1	0	0.0%	0		
CHR01	CHRISTUS ST VINCENT HOSPITAL	2	0	0.0%	0		
58303	CHUBB LIMITED	44	10	22.7%	8	0.50	
259	CHURCH MUTUAL INSURANCE COMPANY	2	0	0.0%	0		
ABQ01	CITY OF ALBUQUERQUE	15	2	13.3%	3	-0.43	
CAR01	CITY OF CARLSBAD	1	0	0.0%	0		
FAR01	CITY OF FARMINGTON	3	0	0.0%	1		
CLC01	CITY OF LAS CRUCES	1	0	0.0%	0		
CSF01	CITY OF SANTA FE	2	1	50.0%	0		
COS01	COSTCO WHOLESALE	2	0	0.0%	0		
318	DONEGAL MUTUAL INSURANCE COMPANY	12	4	33.3%	2	1.54	
51243	EMPLOYERS HOLDINGS, INC.	3	0	0.0%	1		
55579	ENSTAR GROUP LIMITED	1	1	100.0%	0		
58455	EVEREST RE GROUP, LTD	1	0	0.0%	0		
<b>Total</b>		<b>757</b>	<b>134</b>	<b>17.7%</b>			

**4<sup>th</sup> QUARTER CY 2017**  
New Mexico Workers' Compensation Administration

**LATE PAYMENT OF INITIAL BENEFITS (CONT)**

Carrier ID	Carrier Name	Number of ttd-ptd claims	Number Late	Late Ratio	Expected	Z-Score	Z > 2
50710	EXXON MOBIL CORPORATION	1	1	100.0%	0		
58364	FAIRFAX FINANCIAL HOLDINGS LIMITED	2	0	0.0%	0		
52562	FARM BUREAU MUTUAL HOLDING COMPANY	4	1	25.0%	1		
FEX01	FEDERAL EXPRESS CORP POB 727	2	1	50.0%	0		
384	FEDERATED MUTUAL INSURANCE COMPANY	3	2	66.7%	1		
FIS01	FOOD INDUSTRY SELF INS FUND OF NM	54	12	22.2%	10	0.45	
FMM01	FREEPORT-MCMORAN CORP	6	1	16.7%	1		
58707	HARTFORD FINANCIAL SERVICES GROUP INC	31	6	19.4%	5	0.16	
HEA01	HEALTHSOUTH REHAB CORP	3	1	33.3%	1		
ITL01	INTEL CORPORATION	1	0	0.0%	0		
51114	LIBERTY MUTUAL HOLDING COMPANY INC.	20	4	20.0%	4	0.23	
50177	LOEWS CORPORATION	8	0	0.0%	1		
LAN01	LOS ALAMOS LABS	4	0	0.0%	1		
58405	MARKEL CORPORATION	2	0	0.0%	0		
55848	MATTHEW T. MOROUN	1	0	0.0%	0		
MCA01	MECH CONTRACTORS ASSOC OF NM	1	0	0.0%	0		
52662	MS&AD INSURANCE GROUP HOLDINGS, INC.	1	0	0.0%	0		
HCW01	N M HEALTHCARE W C GROUP	3	0	0.0%	1		
PSI01	N M PUBLIC SCHOOLS	45	12	26.7%	8	0.88	
SIF01	N M SELF INSURERS FUND	13	4	30.8%	2	1.29	
2358	NATIONWIDE MUTUAL INSURANCE COMPANY	1	0	0.0%	0		
CIA01	NEW MEXICO ASSN. OF COUNTIES	22	3	13.6%	4	-0.40	
HWG01	NEW MEXICO HOSPITAL WORK COMP GROUP	4	1	25.0%	1		
11527	NEW MEXICO MUTUAL CASUALTY COMPANY	162	0	0.0%	29	-1.75	
52641	NKSJ HOLDINGS, INC.	3	0	0.0%	1		
AGC01	NM BUILDING BRANCH AGC	2	0	0.0%	0		
58439	OLD REPUBLIC INTERNATIONAL CORPORATION	9	5	55.6%	2		
PRE01	PRESBYTERIAN HEALTHCARE SERVICES	5	1	20.0%	1		
85434	QBE INSURANCE GROUP LIMITED	1	0	0.0%	0		
SJR01	SAN JUAN REGIONAL MEDICAL CENTER	1	0	0.0%	0		
SAN01	SANDIA CORPORATION	4	1	25.0%	1		
<b>Total</b>		<b>757</b>	<b>134</b>	<b>17.7%</b>			

**4<sup>th</sup> QUARTER CY 2017**  
New Mexico Workers' Compensation Administration

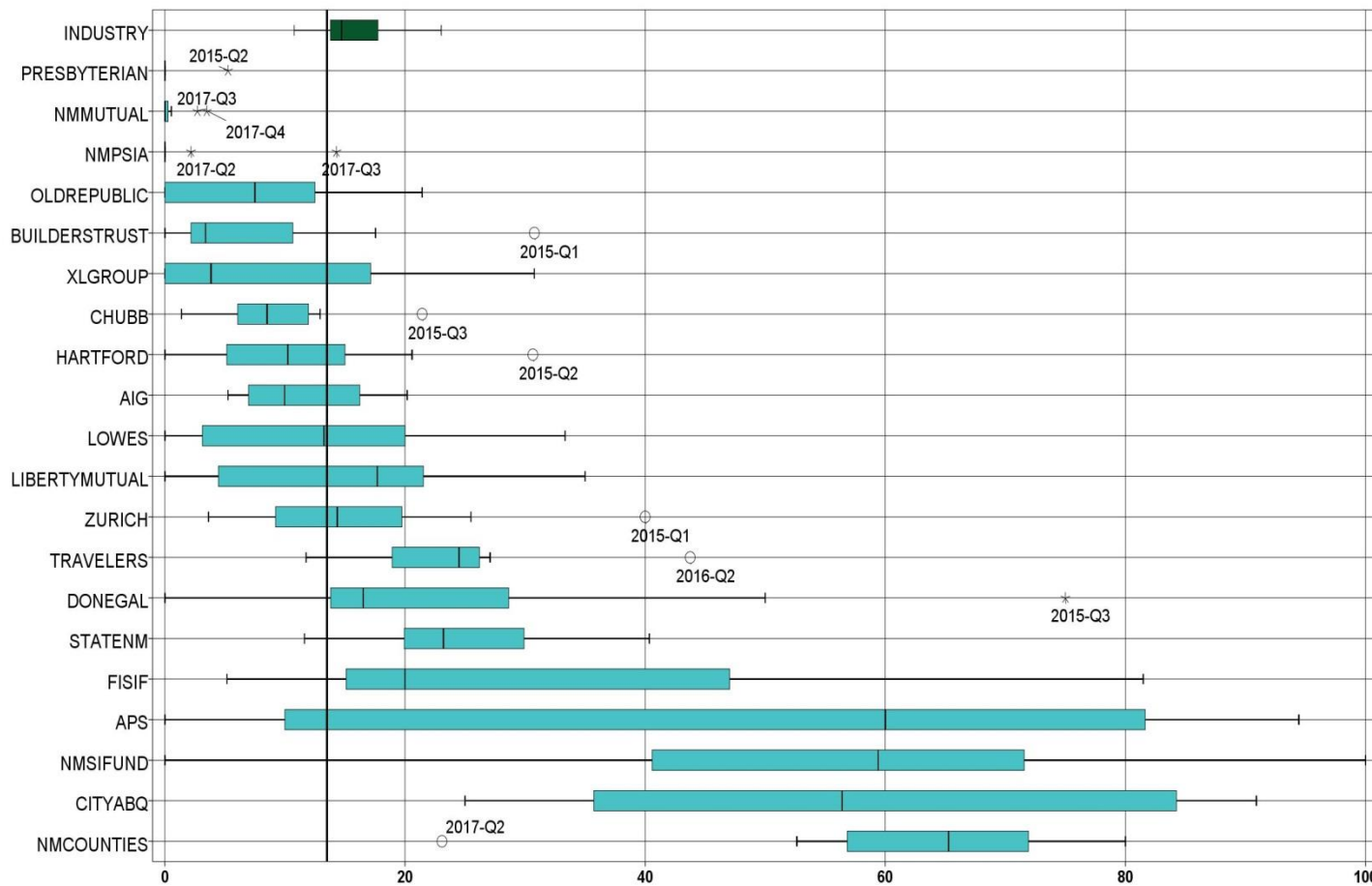
**LATE PAYMENT OF INITIAL BENEFITS (CONT)**

Carrier ID	Carrier Name	Number of ttd-ptd claims	Number Late	Late Ratio	Expected	Z-Score	Z > 2
55404	STARR INTERNATIONAL COMPANY, INC.	5	1	20.0%	1		
2479	STATE FARM MUTUAL AUTOMOBILE INS CO	1	0	0.0%	0		
SNM01	STATE OF NEW MEXICO RISK MGMT DIVISION	32	12	37.5%	6	1.95	
52973	STEVEN MARIANO TRUST	3	1	33.3%	1		
TAR01	TARGET STORES/DAYTON HUDSON	1	0	0.0%	0		
KRO01	THE KROGER CO.	4	0	0.0%	1		
58633	TOKIO MARINE HOLDINGS, INC.	13	1	7.7%	2	-0.99	
58470	TRAVELERS COMPANIES, INC.	16	4	25.0%	3	0.72	
58496	W. R. BERKLEY CORPORATION	8	2	25.0%	1		
3482	WORKERS COMPENSATION FUND GRP	1	1	100.0%	0		
46310	XL GROUP LTD	12	3	25.0%	2	0.72	
50457	ZURICH INSURANCE GROUP LTD	41	10	24.4%	7	0.66	

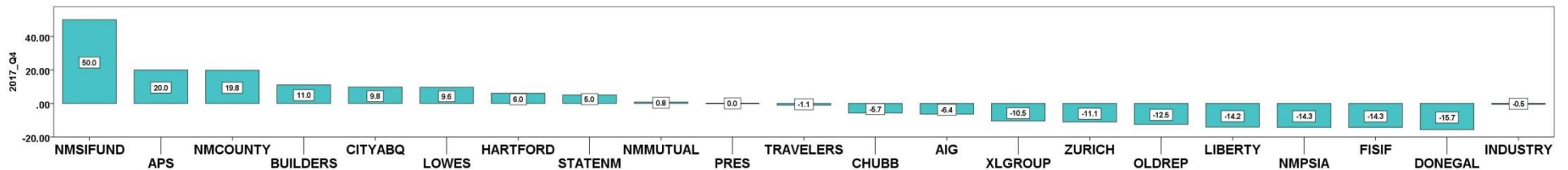
<b>Total</b>	<b>757</b>	<b>134</b>	<b>17.7%</b>				
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4<sup>th</sup> QUARTER CY 2017  
New Mexico Workers' Compensation Administration

LATE FILING E6 TREND: Notice of Benefit Payment



Q4 CY 2017 Claim Summary		
Carrier Name	No.	% Late
AIG	57	5
APS	5	20
BUILDERSTRUST	38	13
CHUBB LIMITED	49	6
CITYOFABQ	23	35
DONEGAL	14	14
FISIF	58	5
HARTFORD	37	11
LIBERTYMUTUAL	24	21
LOEWS	8	25
NMCOUNTIES	29	72
NMMUTUAL	172	4
NMPSIA	48	0
NMSIFUND	16	50
OLDREPUBLIC	12	0
PRESBYTERIAN	7	0
STATEOFNM	36	17
TRAVELERS	16	25
XL GROUP	12	0
ZURICH	49	6
<b>Industry Average</b>	<b>883</b>	<b>13.5%</b>



## LATE FILING E6 ITEMIZED: Notice of Benefit Payment (CONT)

Carrier ID	Carrier Name	Number of ttd-ptd claims	Number Late	Late Ratio	Expected	Z-Score	Z > 2
ABF01	ABF FREIGHT SYSTEM INC	2	0	0.0%	0		
H2O01	ABQ/BERNCO WATER UTILITY AUTHORITY	1	0	0.0%	0		
468	ACUITY A MUTUAL INSURANCE COMPANY	5	5	100.0%	1		
APS01	ALBUQUERQUE PUBLIC SCHOOLS	5	1	20.0%	1		
ALL01	ALLSUP ENTERPRISES INC	4	1	25.0%	1		
58317	AMERICAN FINANCIAL GROUP, INC	1	1	100.0%	0		
58702	AMERICAN INTERNATIONAL GROUP, INC	57	3	5.3%	8	-0.44	
51002	AMTRUST FINANCIAL SERVICES, INC	2	0	0.0%	0		
58459	ARCH CAPITAL GROUP LTD.	9	0	0.0%	1		
ASF01	ARCHDIOCESE OF SANTA FE	1	0	0.0%	0		
58448	ARGO GROUP INTERNATIONAL HOLDINGS, LTD	12	1	8.3%	2	-0.28	
BAS01	BASHA'S INC	1	1	100.0%	0		
58334	BERKSHIRE HATHAWAY INC	6	4	66.7%	1		
46512	BIC HOLDINGS LLC	1	0	0.0%	0		
60081	BLUE CROSS BLUE SHIELD OF MI MUTUAL INS	2	0	0.0%	0		
221	BROTHERHOOD MUTUAL INSURANCE COMPANY	1	0	0.0%	0		
BTR01	BUILDERS TRUST	38	5	13.2%	5	-0.02	
85512	CHANDLER INSURANCE COMPANY, LTD.	1	0	0.0%	0		
CHR01	CHRISTUS ST VINCENT HOSPITAL	2	0	0.0%	0		
58303	CHUBB LIMITED	49	3	6.1%	7	-0.39	
259	CHURCH MUTUAL INSURANCE COMPANY	3	2	66.7%	0		
ABQ01	CITY OF ALBUQUERQUE	23	8	34.8%	3	1.14	
CAR01	CITY OF CARLSBAD	1	0	0.0%	0		
FAR01	CITY OF FARMINGTON	3	0	0.0%	0		
CLC01	CITY OF LAS CRUCES	1	0	0.0%	0		
CSF01	CITY OF SANTA FE	2	0	0.0%	0		
COS01	COSTCO WHOLESALE	3	0	0.0%	0		
318	DONEGAL MUTUAL INSURANCE COMPANY	14	2	14.3%	2	0.04	
51243	EMPLOYERS HOLDINGS, INC.	5	0	0.0%	1		
55579	ENSTAR GROUP LIMITED	1	1	100.0%	0		
58455	EVEREST RE GROUP, LTD	1	0	0.0%	0		
<b>Total</b>		<b>883</b>	<b>119</b>	<b>13.5%</b>			

## LATE FILING E6 ITEMIZED: Notice of Benefit Payment (CONT)

Carrier ID	Carrier Name	Number of ttd-ptd claims	Number Late	Late Ratio	Expected	Z-Score	Z > 2
50710	EXXON MOBIL CORPORATION	1	0	0.0%	0		
58364	FAIRFAX FINANCIAL HOLDINGS LIMITED	2	1	50.0%	0		
52562	FARM BUREAU MUTUAL HOLDING COMPANY	5	4	80.0%	1		
FEX01	FEDERAL EXPRESS CORP POB 727	4	0	0.0%	1		
384	FEDERATED MUTUAL INSURANCE COMPANY	4	3	75.0%	1		
FIS01	FOOD INDUSTRY SELF INS FUND OF NM	58	3	5.2%	8	-0.44	
FMM01	FREEPORT-MCMORAN CORP	6	0	0.0%	1		
58707	HARTFORD FINANCIAL SERVICES GROUP INC	37	4	10.8%	5	-0.14	
HEA01	HEALTHSOUTH REHAB CORP	3	0	0.0%	0		
HON01	HONEYWELL INC, RISK MGMT AB3-D	2	2	100.0%	0		
ITL01	INTEL CORPORATION	1	0	0.0%	0		
51114	LIBERTY MUTUAL HOLDING COMPANY INC.	24	5	20.8%	3	0.39	
50177	LOEWS CORPORATION	8	2	25.0%	1		
LAN01	LOS ALAMOS LABS	4	0	0.0%	1		
58405	MARKEL CORPORATION	3	0	0.0%	0		
55848	MATTHEW T. MOROUN	1	0	0.0%	0		
MCA01	MECH CONTRACTORS ASSOC OF NM	1	0	0.0%	0		
52662	MS&AD INSURANCE GROUP HOLDINGS, INC.	1	0	0.0%	0		
HCW01	N M HEALTHCARE W C GROUP	3	1	33.3%	0		
PSI01	N M PUBLIC SCHOOLS	48	0	0.0%	6	-0.72	
SIF01	N M SELF INSURERS FUND	16	8	50.0%	2	1.96	
2358	NATIONWIDE MUTUAL INSURANCE COMPANY	2	1	50.0%	0		
CIA01	NEW MEXICO ASSN. OF COUNTIES	29	21	72.4%	4	3.16	*****
HWG01	NEW MEXICO HOSPITAL WORK COMP GROUP	6	1	16.7%	1		
11527	NEW MEXICO MUTUAL CASUALTY COMPANY	172	6	3.5%	23	-0.54	
52641	NKSJ HOLDINGS, INC.	5	0	0.0%	1		
AGC01	NM BUILDING BRANCH AGC	3	0	0.0%	0		
58439	OLD REPUBLIC INTERNATIONAL CORPORATION	12	0	0.0%	2	-0.72	
PRE01	PRESBYTERIAN HEALTHCARE SERVICES	7	0	0.0%	1		
85434	QBE INSURANCE GROUP LIMITED	1	0	0.0%	0		
SJR01	SAN JUAN REGIONAL MEDICAL CENTER	1	0	0.0%	0		
<b>Total</b>		<b>883</b>	<b>119</b>	<b>13.5%</b>			

## LATE FILING E6 ITEMIZED: Notice of Benefit Payment (CONT)

Carrier ID	Carrier Name	Number of ttd-ptd claims	Number Late	Late Ratio	Expected	Z-Score	Z > 2
SAN01	SANDIA CORPORATION	4	0	0.0%	1		
2466	SENTRY INSURANCE A MUTUAL COMPANY	1	0	0.0%	0		
55404	STARR INTERNATIONAL COMPANY, INC.	5	1	20.0%	1		
2479	STATE FARM MUTUAL AUTOMOBILE INS CO	1	0	0.0%	0		
SNM01	STATE OF NEW MEXICO RISK MGMT DIVISION	36	6	16.7%	5	0.17	
52973	STEVEN MARIANO TRUST	3	0	0.0%	0		
TAR01	TARGET STORES/DAYTON HUDSON	1	0	0.0%	0		
KRO01	THE KROGER CO.	4	0	0.0%	1		
58633	TOKIO MARINE HOLDINGS, INC.	14	3	21.4%	2	0.43	
58470	TRAVELERS COMPANIES, INC.	16	4	25.0%	2	0.62	
58496	W. R. BERKLEY CORPORATION	8	1	12.5%	1		
WES01	WESTERN REFINING	1	0	0.0%	0		
3482	WORKERS COMPENSATION FUND GRP	1	1	100.0%	0		
46310	XL GROUP LTD	12	0	0.0%	2	-0.72	
50457	ZURICH INSURANCE GROUP LTD	49	3	6.1%	7	-0.39	

<b>Total</b>	<b>883</b>	<b>119</b>	<b>13.5%</b>
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**4<sup>th</sup> QUARTER CY 2017**  
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**12 QUARTER LEGAL ACTIVITY REPORT**

Carrier ID	Carrier Name	Total	No Legal Activity	Legal Activity	% Legal Activity
ABF01	ABF FREIGHT SYSTEM INC	18	18	0	0.0%
H2O01	ABQ/BERNCO WATER UTILITY AUTHORITY	21	11	10	47.6%
468	ACUITY A MUTUAL INSURANCE COMPANY	22	12	10	45.5%
APS01	ALBUQUERQUE PUBLIC SCHOOLS	170	134	36	21.2%
85449	ALLIANZ SE	5	5	0	0.0%
ALL01	ALLSUP ENTERPRISES INC	65	58	7	10.8%
86794	AMERICAN CONTRACTORS INSURANCE GROUP LTD	3	3	0	0.0%
58317	AMERICAN FINANCIAL GROUP, INC	26	16	10	38.5%
58702	AMERICAN INTERNATIONAL GROUP, INC	1012	685	327	32.3%
6087	AMERICAN NATIONAL INSURANCE COMPANY	4	2	2	50.0%
52536	AMERISURE MUTUAL HOLDINGS INC	45	30	15	33.3%
51002	AMTRUST FINANCIAL SERVICES, INC	83	69	14	16.9%
58459	ARCH CAPITAL GROUP LTD.	85	61	24	28.2%
ASF01	ARCHDIOCESE OF SANTA FE	10	9	1	10.0%
58448	ARGO GROUP INTERNATIONAL HOLDINGS, LTD	111	92	19	17.1%
ABC01	ASSOC BUILDERS & CONTRACTORS	30	22	8	26.7%
58332	BALDWIN & LYONS, INC.	18	8	10	55.6%
BAS01	BASHA'S INC	4	4	0	0.0%
58334	BERKSHIRE HATHAWAY INC	59	43	16	27.1%
46512	BIC HOLDINGS LLC	1	1	0	0.0%
60081	BLUE CROSS BLUE SHIELD OF MI MUTUAL INS	17	12	5	29.4%
221	BROTHERHOOD MUTUAL INSURANCE COMPANY	11	10	1	9.1%
BTR01	BUILDERS TRUST	567	447	120	21.2%
85512	CHANDLER INSURANCE COMPANY, LTD.	45	32	13	28.9%
CHE01	CHEVRON USA	3	2	1	33.3%
CHR01	CHRISTUS ST VINCENT HOSPITAL	28	26	2	7.1%
58303	CHUBB LIMITED	878	666	212	24.1%
259	CHURCH MUTUAL INSURANCE COMPANY	32	27	5	15.6%
58704	CINCINNATI FINANCIAL CORPORATION	7	3	4	57.1%
ABQ01	CITY OF ALBUQUERQUE	420	285	135	32.1%
CAR01	CITY OF CARLSBAD	28	22	6	21.4%
<b>12 Quarter Total</b>		<b>12971</b>	<b>10015</b>	<b>2956</b>	<b>22.8%</b>

**4<sup>th</sup> QUARTER CY 2017**  
New Mexico Workers' Compensation Administration

**12 QUARTER LEGAL ACTIVITY REPORT**

Carrier ID	Carrier Name	Total	No Legal Activity	Legal Activity	% Legal Activity
FAR01	CITY OF FARMINGTON	35	29	6	17.1%
CLC01	CITY OF LAS CRUCES	35	33	2	5.7%
CSF01	CITY OF SANTA FE	36	31	5	13.9%
COS01	COSTCO WHOLESALE	27	25	2	7.4%
11130	DAKOTA TRUCK UNDERWRITERS	1	0	1	100.0%
54044	DELAWARE LIFE HOLDINGS, LLC	5	5	0	0.0%
DOL01	DOLLAR GENERAL(DOLGEN CORP)	7	4	3	42.9%
318	DONEGAL MUTUAL INSURANCE COMPANY	162	109	53	32.7%
51243	EMPLOYERS HOLDINGS, INC.	48	37	11	22.9%
2161	EMPLOYERS MUTUAL CASUALTY COMPANY	1	1	0	0.0%
55579	ENSTAR GROUP LIMITED	11	6	5	45.5%
58455	EVEREST RE GROUP, LTD	14	12	2	14.3%
50710	EXXON MOBIL CORPORATION	1	1	0	0.0%
58364	FAIRFAX FINANCIAL HOLDINGS LIMITED	40	28	12	30.0%
52562	FARM BUREAU MUTUAL HOLDING COMPANY	15	13	2	13.3%
2010	FARMERS ALLIANCE MUTUAL INSURANCE CO	1	1	0	0.0%
FEX01	FEDERAL EXPRESS CORP POB 727	43	38	5	11.6%
FED01	FEDERAL EXPRESS GROUND	1	1	0	0.0%
384	FEDERATED MUTUAL INSURANCE COMPANY	65	43	22	33.8%
FIS01	FOOD INDUSTRY SELF INS FUND OF NM	512	437	75	14.6%
59492	FOSUN INTERNATIONAL HOLDINGS LTD	1	0	1	100.0%
46317	FRANK WINSTON CRUM INSURANCE HOLDINGS	8	6	2	25.0%
FMM01	FREEPORT-MCMORAN CORP	63	51	12	19.0%
2404	GUIDEONE MUTUAL INSURANCE COMPANY	1	0	1	100.0%
58707	HARTFORD FINANCIAL SERVICES GROUP INC	533	407	126	23.6%
85259	HDI V.A.G.	18	7	11	61.1%
HEA01	HEALTHSOUTH REHAB CORP	9	8	1	11.1%
HON01	HONEYWELL INC, RISK MGMT AB3-D	5	4	1	20.0%
55309	HOUSTON INTERNATIONAL INS. GROUP, LTD.	12	12	0	0.0%
51160	INTACT FINANCIAL CORPORATION	3	2	1	33.3%
ITL01	INTEL CORPORATION	18	16	2	11.1%
<b>12 Quarter Total</b>		<b>12971</b>	<b>10015</b>	<b>2956</b>	<b>22.8%</b>

**4<sup>th</sup> QUARTER CY 2017**  
New Mexico Workers' Compensation Administration

**12 QUARTER LEGAL ACTIVITY REPORT**

Carrier ID	Carrier Name	Total	No Legal Activity	Legal Activity	% Legal Activity
55488	JAMES RIVER GROUP HOLDINGS LTD	1	0	1	100.0%
51391	JAMESTOWN HOLDINGS CORP.	3	1	2	66.7%
KIE01	KIEWIT CONSTRUCTION GROUP INC	2	1	1	50.0%
51114	LIBERTY MUTUAL HOLDING COMPANY INC.	322	272	50	15.5%
50177	LOEWS CORPORATION	137	95	42	30.7%
LAN01	LOS ALAMOS LABS	55	48	7	12.7%
MAC01	MACYS INC	1	1	0	0.0%
11387	MAINE EMPLOYERS MUTUAL INSURANCE COMPANY	3	3	0	0.0%
58405	MARKEL CORPORATION	48	37	11	22.9%
MTT01	MARRIOTT INTERNATIONAL INC	5	5	0	0.0%
55848	MATTHEW T. MOROUN	2	2	0	0.0%
MCA01	MECH CONTRACTORS ASSOC OF NM	15	12	3	20.0%
59695	MICHAEL KARFUNKEL FAMILY 2005 TRUST	1	1	0	0.0%
59695	MICHAEL KARFUNKEL GRANTOR ANNUITY TRUST	3	1	2	66.7%
52662	MS&AD INSURANCE GROUP HOLDINGS, INC.	3	3	0	0.0%
85011	MUNICH REINSURANCE COMPANY	1	0	1	100.0%
HCW01	N M HEALTHCARE W C GROUP	40	37	3	7.5%
PSI01	N M PUBLIC SCHOOLS	723	620	103	14.2%
RUR01	N M RURAL ELECTRIC COOP ASSOC	35	27	8	22.9%
SIF01	N M SELF INSURERS FUND	167	147	20	12.0%
2358	NATIONWIDE MUTUAL INSURANCE COMPANY	49	33	16	32.7%
CIA01	NEW MEXICO ASSN. OF COUNTIES	350	253	97	27.7%
HWG01	NEW MEXICO HOSPITAL WORK COMP GROUP	89	77	12	13.5%
11527	NEW MEXICO MUTUAL CASUALTY COMPANY	2297	1769	528	23.0%
PCG01	NEW MEXICO PROPERTY & CASUALTY GUARANTY ASSN	1	0	1	100.0%
52641	NKSJ HOLDINGS, INC.	29	25	4	13.8%
AGC01	NM BUILDING BRANCH AGC	42	30	12	28.6%
2381	OHIO FARMERS INSURANCE COMPANY	18	12	6	33.3%
58439	OLD REPUBLIC INTERNATIONAL CORPORATION	178	135	43	24.2%
320	PHARMACISTS MUTUAL INSURANCE COMPANY	2	1	1	50.0%
PWC01	PINNACLE WEST CAPITAL CORP	3	3	0	0.0%
<b>12 Quarter Total</b>		<b>12971</b>	<b>10015</b>	<b>2956</b>	<b>22.8%</b>

**4<sup>th</sup> QUARTER CY 2017**  
New Mexico Workers' Compensation Administration

**12 QUARTER LEGAL ACTIVITY REPORT**

Carrier ID	Carrier Name	Total	No Legal Activity	Legal Activity	% Legal Activity
PRE01	PRESBYTERIAN HEALTHCARE SERVICES	130	119	11	8.5%
59716	PROSIGHT GLOBAL HOLDINGS LTD	1	1	0	0.0%
85434	QBE INSURANCE GROUP LIMITED	28	22	6	21.4%
58460	RLI CORP	1	0	1	100.0%
33676	RURAL TRUST HOLDING COMPANY, INC	2	2	0	0.0%
RYD01	RYDER SYSTEMS INC	3	1	2	66.7%
SJR01	SAN JUAN REGIONAL MEDICAL CENTER	37	34	3	8.1%
SAN01	SANDIA CORPORATION	55	51	4	7.3%
2466	SENTRY INSURANCE A MUTUAL COMPANY	69	52	17	24.6%
59830	SOUTHPORT LANE MANAGEMENT, LLC	1	0	1	100.0%
55404	STARR INTERNATIONAL COMPANY, INC.	47	34	13	27.7%
2479	STATE FARM MUTUAL AUTOMOBILE INS CO	23	20	3	13.0%
SNM01	STATE OF NEW MEXICO RISK MGMT DIVISION	660	543	117	17.7%
52973	STEVEN MARIANO TRUST	25	17	8	32.0%
STR01	STRIPES TOWN & COUNTRY FOOD STORES INC	9	7	2	22.2%
TAR01	TARGET STORES/DAYTON HUDSON	9	7	2	22.2%
58505	THE HANOVER INSURANCE GROUP, INC.	13	8	5	38.5%
KRO01	THE KROGER CO.	63	51	12	19.0%
58633	TOKIO MARINE HOLDINGS, INC.	122	101	21	17.2%
58470	TRAVELERS COMPANIES, INC.	385	305	80	20.8%
TYS01	TYSON FOODS	4	2	2	50.0%
UEF01	UNISURED EMPLOYER FUND	3	0	3	100.0%
58496	W. R. BERKLEY CORPORATION	86	56	30	34.9%
WES01	WESTERN REFINING	38	24	14	36.8%
63037	WILMINGTON TRUST COMPANY	2	2	0	0.0%
3482	WORKERS COMPENSATION FUND GRP	5	3	2	40.0%
46310	XL GROUP LTD	178	140	38	21.3%
50457	ZURICH INSURANCE GROUP LTD	788	580	208	26.4%
<b>12 Quarter Total</b>		<b>12971</b>	<b>10015</b>	<b>2956</b>	<b>22.8%</b>